Laureate Academy Charter School Board of Directors

November Board Meeting

Published on November 13, 2025 at 12:47 PM CST

Date and Time

星期一 十一月 17, 2025 at 5:30 下午 CST

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. All agenda items are informational unless otherwise denoted, though all committee reports require a vote for acceptance. Unless otherwise stated, the meeting will be held on the campus of the school (2115 Oakmere Drive Harvey, LA 70058)

Agenda

			Purpose	Presenter	Time
I.	**Opening Items**				**5:30 PM**
	A.	Record Attendance		Jordan Whittenburg	1 m
	B.	Call the Meeting to Order		Jordan Whittenburg	1 m
	C.	Approve the Minutes from September Meeting	Approve Minutes	Jordan Whittenburg	1 m
	D.	Prove What's Possible Purpose: Prove what's possible.	Discuss	Caitlyn Scales	1 m

		Purpose	Presenter	Time

Mission: Preparing each student with the academic skills and strength of character necessary for school and life success.

Core Beliefs:

1. All children can learn at high levels
2. College preparation begins in kindergarten
3. Character development is key to excellent academic results.

II.	**Finance**			**5:34 PM**
A.	Review of month prior financials	Discuss	Janel Green	5 m
III.	**Academics**			**5:39 PM**
A.	Follow-ups re Consent Agenda Review and Vote	Vote	Jordan Whittenburg	5 m

• 2025-26 Board and Committee Meeting Calendar Updates Needed

B.	Head of School Update	Discuss	Claire Heckerman-Whitehead	15 m
IV.	**Governance**			**5:59 PM**
A.	Executive Session	Vote	Jordan Whittenburg	30 m

Board Consideration of Motion to Enter Executive session pursuant to La. R.S. 17:3976 and La. R.S. 42:11.

B.	Board Development	Vote	Jordan Whittenburg	15 m

• Recruitment
• Succession planning

C.	Looking Ahead	Discuss	Jordan Whittenburg	5 m

• 2026 Annual Board Meeting scheduled for January 10, 2026, 9a-3p

		Purpose	Presenter	Time
V.	**Closing Items**			**6:49 PM**
	A. Adjourn Meeting	Discuss	Jordan Whittenburg	1 m

Prove What's Possible!